# SUMMARY STATE ELECTION BOARD MEETING

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Wednesday, September 28, 2022 9:00 a.m.

As required by O.C.G.A. § 50-14-1(e)(2)(A), the following is a summary of the subjects acted on and the Board members present at the meeting.

#### **Call to Order and Introductory Remarks**

Chair William Duffey called the State Election Board "Board" meeting to order at approximately 9:04 a.m. A quorum was present for each Board action taken. The following members attended the meeting: Chair William Duffey, Matthew Mashburn, Sara Ghazal, Ed Lindsey, and Dr. Janice Johnston

#### Presentation on Title 21 of the Official Code of Georgia Annotated

Chair Duffey introduced Board member Matthew Mashburn to describe select portions of Title 21 of the Official Code of Georgia Annotated.

#### Presentation on Dominion Democracy Suite 5.5 EAC

Chair Duffey introduced John Poulos, CEO of Dominion Voting Systems, Inc. Mr. Poulos provided background on Dominion Democracy Suite.

#### **Report on Coffee County Investigation**

Chair Duffey discussed the ongoing Coffee County investigation.

### Presentation on Risk Limiting Audits (RLA)

Chair Duffey introduced Blake Evans, Director of Elections for the State of Georgia, to describe Risk Limiting Audits.

#### **Board Discussion**

Chair Duffey called for Board discussion. The members spoke in the following order: Dr. Johnston, Mr. Lindsey, Mrs. Ghazal, Mr. Mashburn, Chair Duffey.

#### **Public Comment**

The following individuals provided public comment: Cindy Battles, George Balbona, Garland Favorito, Tamara Seymoor, William Quinn, Jo Ellen Shiver, Ginger Bradshaw, Paul Nally, Jeanne Dufort, Earl Ferguson, Susie Thotochand, Joseph Kirk, Victoria Cruz, Ann O'Mara, Vesu Abhiraman, Anne-Gray Herring, Ted Metz, Amanda Prettyman, David Cross.

## Adjournment

The meeting was adjourned at approximately 1:47 p.m.